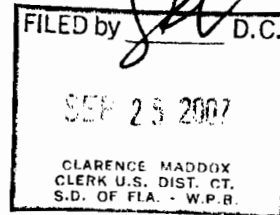


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No: 07-80147-G. Ryskamp/Hopkins
18 U.S.C. § 371
18 U.S.C. § 842(a)(1)



UNITED STATES OF AMERICA,
Plaintiff,

vs.

JAMES G. EVANS
a/k/a "Jim,"

Defendant.

INFORMATION

The United States Attorney charges that:

COUNT 1
(Conspiracy, (18 U.S.C. §§ 371, 842(a)(1))

1. Beginning at a time unknown to the United States Attorney, but at least as early as in or around February 2003, and continuing through on or about April 18, 2006, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

JAMES G. EVANS
a/k/a "Jim,"

did knowingly and willfully combine, conspire, confederate, agree and reach a tacit understanding with C.F.R. and others, persons known and unknown to the United States Attorney, to commit an offense against the United States, that is, to knowingly and unlawfully engage in the business of importing, manufacturing, and dealing in explosive materials without a license, in violation of Title 18, United States Code, Section 842(a)(1).

OBJECT OF THE CONSPIRACY

2. It was the object of the conspiracy to secretly manufacture unlicensed homemade explosive devices from precursor chemicals, store those homemade explosives for subsequent exhibition and demonstration, and to distribute the homemade explosives for profit.

MANNER AND MEANS OF THE CONSPIRACY

3. Defendant, JAMES G. EVANS and his co-conspirators acquired several precursor chemicals, including vast quantities of potassium chlorate, and other explosive accouterments from different businesses throughout the United States in a manner that did not attract attention to their illegal activities.

4. Defendant, JAMES G. EVANS and his co-conspirators acquired a mobile recreational vehicle within which the unlicensed homemade explosive devices could be assembled clandestinely.

5. Defendant JAMES G. EVANS and his co-conspirators acquired Chiquita Banana storage boxes and containers and a storage space within which the unlicensed homemade explosive devices could be stored for future use, exhibition, and distribution.

OVERT ACTS

In furtherance of the above-described conspiracy and to advance the object thereof, the defendant, JAMES G. EVANS, and other co-conspirators committed one or more of the following overt acts, among others:

6. On or about February 1, 2003, defendant JAMES G. EVANS purchased 10,000 feet of fuse, a necessary component for manufacturing of unlicensed homemade explosive devices, from American Visco Cannon Fuse, an internet pyrotechnic business located in the State of Montana.

7. On or about July 4, 2004, defendant JAMES G. EVANS demonstrated the use of numerous unlicensed homemade explosive devices at his residence located at 1414 Pine Street, Lantana, Florida.

8. On or about April 10, 2005, defendant JAMES G. EVANS purchased a quantity of fuse material, a necessary component for manufacturing of unlicensed homemade explosive devices, from American Visco Cannon Fuse, an internet business located in the State of Montana, and ordered that the fuse material be shipped to co-conspirator C.F.R.

9. On or about April 10, 2005, co-conspirator C.F.R. purchased 20 pounds of potassium chlorate, a precursor chemical necessary for the manufacturing of unlicensed homemade explosive devices, from Skylighter, Inc., an internet pyrotechnic business located in the State of Virginia.

10. On or about May 15, 2005, co-conspirator C.F.R. purchased 20 pounds of potassium chlorate, a precursor chemical necessary for the manufacturing of unlicensed homemade explosive devices, from Skylighter, Inc., an internet pyrotechnic business located in the State of Virginia.

11. On or about June 7, 2005, co-conspirator C.F.R. secured a storage space at U-Store-It, located at 6788 Lantana Road, Unit #3226, Lake Worth, Florida.

12. On or about July 4, 2005, defendant JAMES G. EVANS demonstrated the use of numerous unlicensed homemade explosive devices at his residence located at 1414 Pine Street, Lantana, Florida.

13. On or about July 26, 2005, co-conspirator C.F.R. purchased 40 pounds of potassium chlorate, a precursor chemical necessary for the manufacturing of unlicensed homemade explosive devices, from Skylighter, Inc., an internet pyrotechnic business located in the State of Virginia.

14. On or about October 4, 2005, defendant JAMES G. EVANS purchased a 1977 Swinger Motor Home.

15. On or about August 16, 2005, co-conspirator C.F.R. purchased 1000 feet of fuse material, a necessary component for manufacturing of unlicensed homemade explosive devices, from American Visco Cannon Fuse, an internet pyrotechnic business located in the State of Montana.

16. On or about December 5, 2005, co-conspirator C.F.R. purchased 10 pounds of potassium chlorate, a precursor chemical necessary for the manufacturing of unlicensed homemade explosive devices, from Skylighter, Inc., an internet pyrotechnic business located in the State of Virginia.

17. On or about December 5, 2005, co-conspirator C.F.R. purchased 500 feet of fuse material, a necessary component for manufacturing of unlicensed homemade explosive devices, from American Visco Cannon Fuse, an internet pyrotechnic business located in the State of Montana.

18. On or about December 9, 2005, co-conspirator C.F.R. purchased 1000 feet of fuse material, a necessary component for manufacturing of unlicensed homemade explosive devices, from American Visco Cannon Fuse, an internet pyrotechnic business located in the State of Montana.

19. On or about February 17, 2006, co-conspirator C.F.R. purchased 20 pounds of potassium chlorate, a precursor chemical necessary for the manufacturing of unlicensed homemade explosive devices, from Skylighter, Inc., an internet pyrotechnic business located in the State of Virginia.

20. In or around February, 2006, a co-conspirator sold two unlicensed homemade explosive devices for profit in Palm Beach County, Florida.

21. On or about March 13, 2006, co-conspirator C.F.R. purchased 2000 feet of fuse material, a necessary component for manufacturing of unlicensed homemade explosive devices, from American Visco Cannon Fuse, an internet pyrotechnic business located in the State of Montana.

22. On or about March 15, 2006, co-conspirator C.F.R. purchased 30 pounds of potassium chlorate, a precursor chemical necessary for the manufacturing of unlicensed homemade explosive devices, from Skylighter, Inc., an internet pyrotechnic business located in the State of Virginia.

23. On or about March 27, 2006, co-conspirator C.F.R. purchased 7000 feet of fuse material, a necessary component for manufacturing of unlicensed homemade explosive devices, from American Visco Cannon Fuse, an internet pyrotechnic business located in the State of Montana.

24. On or about March 29, 2006, co-conspirator C.F.R. purchased 35 pounds of potassium chlorate, a precursor chemical necessary for the manufacturing of unlicensed homemade explosive devices, from Skylighter, Inc., an internet pyrotechnic business located in the State of Virginia.

25. On or about April 9, 2006, a co-conspirator purchased 80 pounds of potassium chlorate, a precursor chemical necessary for the manufacturing of unlicensed homemade explosive devices, from Skylighter, Inc., an internet pyrotechnic business located in the State of Virginia.

26. On or about April 15, 2006, co-conspirator C.F.R. purchased 45 pounds of potassium chlorate, a precursor chemical necessary for the manufacturing of unlicensed homemade explosive devices, from Skylighter, Inc., an internet pyrotechnic business located in the State of Virginia.

27. On or about April 18, 2006, co-conspirator C.F.R. assembled unlicensed homemade explosives inside the Swinger Motor Home parked at 7451 Hypoluxo Farms Road, Lake Worth, Florida.

28. By on or about April 18, 2006, defendant JAMES G. EVANS and his co-conspirators stored 6,300 unlicensed homemade explosive devices within the U-Store-It storage unit in Lake Worth, Florida.

29. By on or about April 18, 2006, defendant JAMES G. EVANS and his co-conspirators stored 18 unlicensed homemade explosive devices at his residence located at 1414 Pine Street, Lantana, Florida.

30. By on or about April 18, 2006, defendant JAMES G. EVANS and his co-conspirators stored 30 unlicensed homemade explosive devices at 7451 Hypoluxo Farms Road, Lake Worth, Florida.

All in violation of Title 18, United States Code, Section 371.



R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY



JOHN S. KASTRENAKES
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO.

07-80147-CR. Ryskamm/Hopkins

vs.

CERTIFICATE OF TRIAL ATTORNEY*

JAMES G. EVANS

a/k/a "Jim,"

Defendant.

Superseding Case Information:

Court Division: (Select One)

☐ Miami ☐ Key West
☐ FTL ☒ WPB ☐ FTP

New Defendant(s)

Number of New Defendants

Total number of counts

Yes ☐ No ☐☐☐

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) ☐
 List language and/or dialect ☐

4. This case will take 6 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
 (Check only one) (Check only one)

I	0 to 5 days	<input type="checkbox"/>	Petty	<input type="checkbox"/>
II	6 to 10 days	<input checked="" type="checkbox"/>	Minor	<input type="checkbox"/>
III	11 to 20 days	<input type="checkbox"/>	Misdem.	<input type="checkbox"/>
IV	21 to 60 days	<input type="checkbox"/>	Felony	<input checked="" type="checkbox"/>
V	61 days and over	<input type="checkbox"/>		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: ☐Case No. ☐

(Attach copy of dispositive order)

Has a complaint been filed in this matter?

(Yes or No) No

If yes:

Magistrate Case No. ☐

N/A

Related Miscellaneous numbers: ☐

N/A

Defendant(s) in federal custody as of ☐Defendant(s) in state custody as of ☐Rule 20 from the ☐District of ☐Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U.S. Attorney's Office prior to April 1, 2003? ☐ Yes ☒ No

8. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? ☐ Yes ☒ No
 If yes, was it pending in the Central Region? ☐ Yes ☐ No

9. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? ☐ Yes ☒ No

10. Does this case originate from a matter pending in the Narcotics Section (Miami) prior to May 18, 2003? ☐ Yes ☒ No

11. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? ☐ Yes ☒ No

JOHN S. KASTRENAKES

ASSISTANT UNITED STATES ATTORNEY

Florida Bar No. 312827

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JAMES G. EVANS

Case No: ^{a/k/a "Jim"} 07-80147-CR-Kyskamp/HOPKINS

Count #: 1

Conspiracy

18 U.S.C. §§ 371 and 842(a)(1)

* Max. Penalty: 0 - 5 Years Imprisonment; \$250,000 Fine

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.


BOND RECOMMENDATION

JAMES G. EVANS

a/k/a "Jim,"

Defendant.

\$100,000 Personal Surety Bond is recommended.



JOHN S. KASTRENAKES

ASSISTANT UNITED STATES ATTORNEY